



**VERMILION & DISTRICT HOUSING FOUNDATION  
BOARD MEETING AGENDA ROTARY ROOM  
VERMILION VALLEY LODGE  
May 29<sup>th</sup>, 2025  
4:00 PM**

**1. Call to Order**

1.1. Additions to Agenda

**2. Approval of Agenda -Motion Required**

**3. Adoption of Minutes**

3.1. Regular Board Meeting April 24<sup>th</sup>, 2025, – Motion Required

**4. Disbursement Listing**

4.1 April 2025 Disbursements Listing for Information – Motion Required

**5. Financial Statements**

5.1. Financial Statements – April 2025 Review – Motion Required

**6. Correspondence –**

**7. Old Business**

7.1. Old Business –

Apply for Line of Credit – In progress

7.2 Admin Report AR-60-2025 Tenant Moving Room Fee – Motion Required

**8. New Business**

8.1 Business Plan 2026-2028 – Motion Required

8.2 GOA Budget – Motion Required

**9. Incident Report – N/A**

**10. CAO Report**

10.1 May 2025 report presented for information – Motion Required

**11. Date of Next Meeting – June 26<sup>th</sup>, 2025 @ 4 PM at Vermilion Valley Lodge Rotary Room**

**12. Closed Session**

12.1. Board – Privileged information (section 17, FOIP)

12.2. CAO-

**Adjournment**